CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS May 5, 1970

A special meeting of the City Council of the City of Lodi was held beginning at 7:30 p.m. on Tuesday May 5, 1970, in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - EHRHARDT, HUGHES, KATNICH, KIRSTEN and SCHAFFER (Mayor)

Also present: City Manager Glaves, Assistant City Manager Peterson, City Attorney Mullen, Planning Director Schroeder, Public Works Director Jones, and City Librarian Lachendro.

PLEDGE

Mayor Schaffer led the Pledge of Allegiance to the flag.

Mayor Schaffer stated that the purpose of the meeting was to acquaint the new City Councilmen with the general affairs of the Council. He explained that matters to be discussed included the relationship of various associated agencies, committees and associations with which the City Council must deal, relationship of the City Council with various elements of the City government and other areas of general orientation.

Mayor Schaffer then called upon Planning Director Jim Schroeder to discuss the following items:

City Planning Commission
County Planning Commission
Local Agency Formation Commission (LAFCO)
Cities and County of San Joaquin Advisory
Planning Association
Community Action Council

Mayor Schaffer then discussed the function of the Northern California Power Agency, American Public Power Association, and the National League of Cities.

The purposes of the Highway 12 Association were presented by Mayor Ben Schaffer.

City Attorney Mullen addressed the Council concerning the following items:

League of California Cities
Recreation Commission
State Compensation Insurance Fund
Mosquito Abatement District
Police Power
Constitutional Restrictions

The Library Board and the 99-49 Cooperative Library System were discussed by City Librarian Leonard Lachendro.

Minutes of May 5, 1970 continued

City Manager Glaves coviewed the functions of the Callawings

> California Municipal Utilities Association Puelle Utility Commission Cities and Counties of San Joaquin Association Pacific Fire mading Bureau

Assistant City Manager Peterson then explained the City's personnel and recruitment procedures and then discussed the Personnel Board of Review.

The following items were discussed by Public Works Director Jones:

> Northern San Joaquin Water Conservation District Bureau of Sanitary Engineering, State Department of Public Health licalistrial Safety Division, State Department of Industrial Relations Division of Highways, State Department of Public Works

San Joaquin Local Health District California Water Quality Control Board

Councilman Hughes then advised the Council that he had received complaints concerning the installation of the four softball diamonds in the Vinewood Park.

ADJOURNED

There being no further business, the meeting was adjourned on motion of Councilman Kirsten at approximately 10:55 p.m.

Attest: BESSIE L. BENNETT

City Clerk